

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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JOHN A BELLANTONI and MARIA T.  
BELLANTONI, His Wife,

Plaintiffs,

-against-

GENERAL MOTORS CORPORATION and  
CHAMPTON CARRIER CORP.,

Defendants.

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08-CV-2407

Honorable C.L. Brieant

**RULE 7.1 STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for General Motors Corporation, certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held: Petitioner General Motors Corporation has no parent corporations. The following publicly held company beneficially owns more than 10% of General Motors Corporation's stock:

State Street Bank & Trust Company<sup>1</sup>

Dated: April 8, 2008

**LECLAIRRYAN**  
Counsel for General Motors Corporation

By 

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<sup>1</sup> Acting in various fiduciary capacities for various employee benefit plans

And

Brian K. Telfair (*pro hac vice* admission pending)  
Antoinette N. Morgan (*pro hac vice* admission pending)  
LECLAIRRYAN  
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(804) 783-2294 (facsimile)

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